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United Nations Children's Fund
Executive Board
First regular session 2010
12-14 January 2010
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. **Opening of the session**

(a) **Statement by the outgoing President of the Executive Board**

(b) **Election of the President and Vice-Presidents of the Executive Board for 2010**

The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations Member States. In accordance with the rotation scheme established by the Executive Board in its decision 1992/7, the President for 2010 will be nominated from among the Group of Asian States that are members of the Executive Board.

(c) **Opening statements by the President of the Executive Board and the Executive Director**

Organizational and procedural matters

2. **Adoption of the provisional annotated agenda, timetable and organization of work**
For action [E/ICEF/2010/1]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board and is based on the 2010 programme of work adopted by the Executive Board at the 2009 second regular session. The Executive Board will adopt the agenda for the session, making any adjustments it considers necessary.

Programme and policy matters

3. **Annual report to the Economic and Social Council**
For action [E/ICEF/2010/3]; for information [E/ICEF/2010/4]

This annual report complies with General Assembly resolution 62/208 of 19 December 2007 on the triennial comprehensive policy review of operational activities for development of the United Nations system, which called for greater harmonization and coordination, and with Executive Board decisions 1995/5 and 2009/2. The report provides information about the direction UNICEF is taking to work in closer partnership with other members of the United Nations system to ensure that development assistance produces sustainable results for children. Pursuant to UNICEF Executive Board decision 2009/2, the report was prepared on the basis of consultations with the United Nations Development Programme (UNDP) and the United Nations Population Fund (UNFPA) on ways to improve the report and achieve efficiency and effectiveness in reporting practices. The Executive Board may wish to take note of the report and transmit it, together with the comments made by the delegations at the present session, to the Economic and Social Council at its substantive session of 2010.

Under this agenda item, the Executive Board will also consider a report on recommendations of the Joint Inspection Unit (JIU) which summarizes the UNICEF response to recommendations of relevance to the organization that are contained in reports and notes of the JIU issued during the period September 2008 through August 2009.

4. UNICEF programme cooperation

(a) Approval of revised country programme documents discussed at the second regular session of 2009
For action

At the second regular session of 2009, the Executive Board reviewed and discussed three draft country programme documents for full cycles (Argentina, Guatemala and Uganda). The comments made were shared with the respective country offices and the draft country programme documents were revised as appropriate. The revised documents were posted on the UNICEF Executive Board website within six weeks after the session. The Executive Board will approve the country programmes on a no-objection basis unless at least five members of the Executive Board have informed the secretariat in writing that they wish to bring a particular country programme to the Executive Board for further discussion.

(b) Recommendation for approval of additional regular resources for approved country programmes
For action [E/ICEF/2010/P/L.1]

As a result of the application of the modified system for allocation of regular resources and as a function of the estimated global resources available for programmes in 2010, the regular resources for 10 programmes listed in the table are higher than the regular resources levels originally approved by the Executive Board. The Executive Board is being requested to approve the additional regular resources to allow uninterrupted implementation of the country programmes previously approved.

Resource, financial and budgetary matters

5. Private fund-raising: 2010 workplan and proposed budget
For action [E/ICEF/2010/AB/L.1]

The report covers the workplan and proposed budget for 2010 for private fund-raising activities. The document includes draft decisions submitted to the Executive Board for approval.

6. Report on the implementation of the UNICEF cost-recovery policy
For information [E/ICEF/2010/AB/L.3]

In accordance with decision 2006/7 of the Executive Board, the report contains information related to the application of the UNICEF cost-recovery policy, amounts recovered during the 2006-2007 period, and the impact on total regular and other resources.

7. Follow-up to Executive Board decision 2009/20 on the biennial support budget for 2010-2011
For discussion [E/ICEF/2010/CRP.3]; for information [E/ICEF/2010/CRP.4]

In accordance with decision 2009/20 of the Executive Board, a note prepared in collaboration with UNDP and UNFPA, outlining a "road map" to improve the

UNICEF biennial support budget for 2012-2013 as a step towards a single, integrated budget for UNICEF, is presented to the Executive Board.

Through the same decision, the Executive Board requested an update of the results matrix of the biennial support budget for 2010-2011, further improving the indicators to make them more specific and measurable.

8. Update on implementation of the International Public Sector Accounting Standards

For information [E/ICEF/2010/AB/L.2]

Pursuant to Executive Board decision 2009/7, the report contains an update on implementation by UNICEF of the International Public Sector Accounting Standards.

9. Pledging event

As part of the UNICEF resource mobilization strategy (Executive Board decision 1999/8), during the pledging event, which is held at the first regular session each year, Governments in a position to do so will announce their voluntary contributions to UNICEF regular resources for 2010, together with firm or indicative commitments for future years.

Other matters and closing of the session

10. Other matters

11. Adoption of draft decisions

12. Closing statements by the Executive Director and the President of the Executive Board

Provisional timetable and organization of work for the 2010 first regular session of UNICEF Executive Board 12-14 January 2010[1]

Tuesday 12 January	a.m. 10:00-1:00	*Item 1*	Opening of the session (a) Statement by the outgoing President of the Executive Board (b) Election of the President and Vice-Presidents of the Executive Board for 2010 (c) Opening statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 3	Annual report to the Economic and Social Council
	p.m. 3:00-5:00	*Item 4*	UNICEF programme cooperation (a) Approval of revised country programme documents discussed at the second regular session of 2009 (b) Recommendation for approval of additional regular resources for approved country programmes
		Item 5	Private fund-raising: 2010 workplan and proposed budget
	5:00-6:00		*Informal consultations*
Wednesday 13 January	a.m. 10:00-1:00	*Item 6*	Report on the implementation of the UNICEF cost-recovery policy
		Item 7	Follow-up to Executive Board decision 2009/20 on the biennial support budget for 2010-2011

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

	p.m. 3:00-5:00	*Item 9*	Pledging event
		Item 8	Update on implementation of the International Public Sector Accounting Standards
		Item 10	Other matters
	5:00-6:00		*Informal consultations*
Thursday 14 January	a.m. 10:00-1:00	*Item 11*	Adoption of draft decisions
		Item 12	Closing statements by the Executive Director and the President of the Executive Board